

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**July 19, 2012 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Public Comment
2. Executive Director Search
3. Adjournment.